

# ***Regional Comprehensive Plan Task Force***

## ***Action Minutes for October 3 , 2005***

The following minutes are a summary of actions taken by the Regional Comprehensive Plan Task Force.

The Regional Comprehensive Plan Task Force held its meeting at the Southern California Association of Governments offices in Los Angeles. There was a videoconference at the SCAG Inland Office in Riverside. The meeting was called to order by Chair Pam O'Connor, Santa Monica.

**Committee Chair: Pam O'Connor, Santa Monica**

### **Members Present**

Bowlen, Paul  
Cook, Debbie  
Feinstein, Michael  
Nowatka, Paul  
O'Connor, Pam  
Young, Toni

### **Representing**

Cerritos  
Huntington Beach  
  
Torrance  
Santa Monica  
Port Hueneme

### **Members Absent**

Aldinger, Jim  
Garcia, LeeAnn  
Miller, Mike  
Ovitt, Gary  
Perry, Bev  
Pettis, Greg

### **Representing**

Manhattan Beach  
Grand Terrace  
West Covina  
San Bernardino  
Brea  
CVAG

### **New Members**

None

#### **1.0 CALL TO ORDER**

Paul Nowatka, Vice-Chair, called the meeting to order at 10:33 a.m. and Michael Feinstein led the group in the flag salute.

#### **2.0 PUBLIC COMMENT PERIOD**

None offered.

#### **3.0 REVIEW AND PRIORITIZE AGENDA ITEMS**

#### **4.0 CONSENT CALENDAR**

4.1 The minutes of August 22, 2005 were approved as amended.

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### **5.0 ACTION ITEMS**

#### **5.1 Draft Economy Chapter**

Bruce DeVine, SCAG Chief Economist, provided status of the sub-group meeting that was held to fully review and make edits to the Chapter policy statement. Michael Feinstein and the others that attended the meeting also provided information on the consensus reached at the meeting.

**Action:** With changes, the Task Force, without objection, directed staff to forward the revised document to the CEHD Committee for review at its next regular meeting.

#### **5.2 RCP Expanded Approach**

Jacob Lieb, SCAG staff, provided a report on the subject. He indicated that there was spirited discussion at the policy committee meetings last month which was characterized as generally being not concerned about how we are approaching the RCP. Concerns were raised about what might happen in a reformed CEQA system and if there would be real or perceived loss of local control.

**Action:** The Task Force, without objection, instructed staff to report to the policy committees at their next meeting and recommending approval of the approach.

### **6.0 INFORMATION ITEMS**

#### **6.1 Homeland Security Chapter**

Alan Thompson, SCAG Staff, provided an information report. The Task Force provided some discussion on the role and responsibility of an MPO in Homeland Security and provided direction in completing the draft chapter. The draft chapter will be prepared and brought back to the Task Force at a future meeting for consideration.

### **7.0 CHAIR'S REPORT**

None

### **8.0 STAFF REPORT**

Jacob Lieb informed the Task Force that the Solid Waste Chapter will not go forward to the EEC Committee for consideration because staff has received several critical comments on the chapter from the Solid Waste Task Force. The Chapter will be revised and brought back to this Task Force when staff feels it is ready to go forward to the EEC.

### **9.0 FUTURE AGENDA ITEMS**

- Air Quality
- Open Space

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## **10.0 ANNOUNCEMENTS**

None

## **11.0 ADJOURNMENT**

The meeting was adjourned at 11:38 a.m. The next Task Force meeting is scheduled for October 24, 2005, 10:30 a.m. – 12:30 p.m.